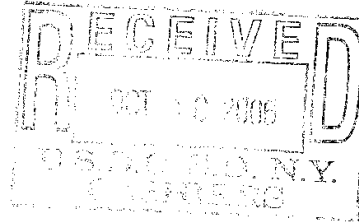


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as a Shareholder of Peaktop Technologies (USA), Inc.



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JUDGE RAKOFF

IN RE PEAKTOP TECHNOLOGIES (USA), INC.
SHAREHOLDER DERIVATIVE LITIGATION

06 CV 8228

Plaintiff,

Case No.

v.

Peaktop International Holdings Limited, and
SRG Group (a/k/a or d/b/a/ SRG Gifts), and
Mr. Chun Kuei Lin, Individually, and as CEO and
Chairman of Peaktop International Holdings Ltd, and as:
Director of Peaktop Technologies (USA), Inc., and as
Director and Officer of SRG Group, and as
Director and Officer of SRG Gifts, and
Mr. Vincent Wei Hung Lin, Individually, and as
Director and Officer of SRG Group, and as
Director and Officer of SRG Gifts, and
Mr. Mike Wu, Individually, and as
Director of Peaktop Technologies (USA), Inc., and
Mr. Chun-Hui Huang, Individually, and as
Director of Peaktop Technologies (USA), Inc.

Defendants.


RULE 7.1 STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable District Judges
and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the
undersigned counsel for Plaintiff, GeoGlobal Partners, LLC, states that it is a privately held and

non-governmental corporation, has no publicly-traded parent, subsidiary or affiliate corporations and no public corporation owns more than 10% of its stock.

Dated: October 9, 2006

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